

**LLOYDMINSTER PUBLIC SCHOOL DIVISION
MINUTES OF THE REGULAR MEETING**

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE
LLOYDMINSTER PUBLIC SCHOOL DIVISION, HELD IN THE BOARD ROOM OF
CENTRAL OFFICE, WEDNESDAY, FEBRUARY 12, 2014.**

Attendance:	Chair, Mrs. C. Young; Vice Chair, Mr. D. Thompson; Members Mr. E. Bloch-Hansen; Mrs. C. Cornet; Mrs. J. Wareham; Director of Education, Dr. M. Diachuk; Deputy Director of Education, Mr. T. Robinson; Superintendent of Administration, Mr. C. Adams; Superintendent of Student Services, Mrs. L. Hardy; Superintendent of Curriculum & Instruction, Mrs. T. Rawlake; Superintendent of Human Resources, Mr. S. Wouters.
Late Arrivals:	None noted.
Absent:	Mrs. K. Kennedy, Mrs. Y. Knight.
Guests:	None noted.
1. Call To Order:	1.0 C. Young called the meeting to order at 7:02 p.m.
2. Approval of Agenda:	2.0 The following additions were made to the agenda: Moved by C. Cornet that the Board approve the agenda as circulated Carried.
3. Approval of Minutes:	3.0 Moved by E. Bloch-Hansen that the Board approve the minutes of the January 22, 2014 regular meeting as circulated. Carried.
4. Business from Previous Minutes:	4.0 None noted.
12. Closed Session:	12.0 Moved by J. Wareham that the Board move into closed session. Carried. Moved by D. Thompson that the Board rise from closed session. Carried. 12.1 Moved by C. Cornet that the Board acknowledge receipt of the student suspensions report. Carried.
5. Director's Report:	5.0 Moved by J. Wareham that the Board acknowledge receipt of the Director's report. Carried.
6. Board Chair Report:	6.0 Moved by J. Wareham that the Board acknowledge receipt of Chairman Young's verbal report. Carried.
7. Public Input:	7.0 None noted.
8. Committee Reports:	8.0 None noted.
9. Unfinished Business:	9.0 None noted.
10. New Business:	10.0 None noted.
11. Correspondence:	11.0 None noted.
13. Adjournment:	13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. Time 8:29 p.m. Carried.

Chairman

Secretary

